

LITTLETON JOYCE
 UGHETTA PARK & KELLY LLP
 1 Manhattanville Road, Suite 302
 Purchase, New York 10577
 Tel: (914) 417-3400
 Fax: (914) 417-3401
 Attn: Bryon L. Friedman, Esq. (BF-5752)
 Email Bryon.Friedman@LittletonJoyce.com

Attorneys for Defendants

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

MERCK EPROVA AG,	:	x
	:	Case no. 07 Civ. 5898 (RJS)
Plaintiff,	:	
-against-	:	DEFENDANTS'
	:	STATEMENT PURSUANT
	:	TO FRCP 7.1
GNOSIS S.P.A. and GNOSIS BIORESEARCH S.A.,	:	
	:	
Defendants.	:	
	x	

In accordance with Fed. R. Civ. P. 7.1, the undersigned counsel for the defendants certifies as follows:

1. The defendant GNOSIS S.P.A. has no corporate parent. No shareholder of the defendant GNOSIS S.P.A. is a publicly held corporation that holds 10% or more of the stock of the defendant GNOSIS S.P.A.
2. The defendant GNOSIS BIORESEARCH S.A., is a wholly-owned subsidiary of the defendant GNOSIS S.P.A.

Dated: Purchase, New York
 February 1, 2008

Yours, etc.,

LITTLETON JOYCE
UGHETTA PARK & KELLY LLP
Attorneys for Defendants

By: /s/
Bryon L. Friedman, Esq. (BF-5752)
1 Manhattanville Road, Suite 302
Purchase, New York 10577
(914) 417-3400
File no. 00080.00001
Fax: (914) 417-3401
Email Bryon.Friedman@LittletonJoyce.com

TO:

ALSTON & BIRD LLP
90 Park Avenue
New York, NY 10016
Attn: Robert E. Hanlon, Esq.

CERTIFICATE OF SERVICE

I, BRYON L. FRIEDMAN, an attorney duly admitted to practice law before this court, declares as follows under the penalties of perjury:

On February 1, 2008, I caused the annexed DEFENDANTS' STATEMENT PURSUANT TO FRCP 7.1 to be served by Federal Express upon:

ALSTON & BIRD LLP
90 Park Avenue
New York, NY 10016
Attn: Robert E. Hanlon, Esq.

Dated: Purchase, New York
February 1, 2008

/s/
Bryon L. Friedman, Esq.